



Madison County Library Board Meeting Agenda Thursday, February 11, 2016

Monthly Meeting
9:30am

Madison County Thompson-Hickman Library
217 East Idaho Street
Virginia City, MT 59755

Chair:

Janet Doornbos – Alder/Sheridan

Vice Chair:

Jan Thomas – Virginia City

Lucy Ennis – Ennis/Madison Valley

Pat Bradley – Twin Bridges

Art Kehler – Harrison/Pony Area

Library Director:

Jack Albrecht

Assistant Librarian:

Christina Koch

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Janet Allestad

Archivist:

Evalyn Johnson

Commissioner Liaison:

Dave Schulz

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

ANNOUNCEMENTS

Christina's certification.

OLD BUSINESS

Archival Shelving from Southwest Solutions/Montana History Foundation

Pace Archives

Continued Discussion.

Jim Jarvis – Fund Raising Update

NEW BUSINESS

Tweaked Monday hours (Suggested 10:00am-7:00pm)

LIBRARY REPORT - Christina & Jack

Library Budget

Friends-sponsored Library Soirée house second week of April 2.

Courier/mailling book bags from Janway

Two additional book bins from Wayfair

Mad Hatter Tea Party – Friday, March 18, 5:00-7:00PM

SHARING

ADJOURNMENT